

November 11, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir(s),

Sub: Proceedings of Thirty Second Annual General Meeting ('AGM') of the Company held on November 11, 2017

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Thirty Second AGM of the Company held today, November 11, 2017 at Plot No. 101, Bommasandra Industrial Area, Bangalore – 560 099.

Ordinary Business:

1. Adopted the Financial Statements of the Company which include Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
2. Appointed Dr. Supriya A. Rai, Non Executive / Non Independent Director (DIN-01756994) who retired by rotation.
3. Confirmed the payment of Interim Dividend (50%) and to declared the Final Dividend (60%).
4. Appointed Messrs S. R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration No. 101049W/ E300004) as Statutory Auditors of the Company and authorized the Board of Directors to fix their remuneration.

Special Business:

5. Appointed Mr. Mohan Srinivasan Nagamangala as the Director and also as Whole Time Director of the Company.
6. Ratified the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2017-18.



7. Approved 'SEL Employee Stock Appreciation Rights Plan 2017'
8. Approved the grant of ESARs to the Employees/Directors of the Subsidiary Company (ies) / of the Company under 'ESAR 2017'.

Please note that the Company has appointed Messrs S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company in place of Messrs Varma and Varma, Chartered Accountants who have retired at the AGM as per the provisions of Companies Act, 2013.

Further, please note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This for your records. Kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting started at 2.30 P.M and ended at 3.55 P.M.

Thanking you

Yours faithfully

For **SUPRAJIT ENGINEERING LIMITED**


MEDAPPA GOWDA J
CFO & COMPANY SECRETARY